

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, DECEMBER 14, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:31 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG: To add five Budget transfers
To add one requisition

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.
Motion Carried.

Public Speaks:

Rich McQueen Introduced Tina Floyd Nominee for the Akron Canton Airport Board-4 year term

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appointment as submitted.
Motion Carried

Jean Young:

Approve Board Minutes:
December 7, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.
Motion Carried.

Appropriation:

Recorder: Escrow monies for 2012-\$100,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried

Budget Transfers:

Jobs & Family Services: \$2,195.75 from 67000 to 64000 (2011)

Treasurer: To purchase services-\$18,000.00 from 61000 to 64000 (2011)

Dog & Kennel: To cover phone Journal entries \$525.00 from 63000 to 64000 (2011)

Commissioners: For Benefits-\$2,000.00 from 61000 to 62000 (2011)

Sheriff: For Drug Test Kits-\$475.00 from 67000 to 63000 (2011)

Job & Family Services: \$500,000.00 from 64000 to 67000 (2012)

Job & Family Services: \$2,000.00 from 64000 to 63000 (2012)

THESE ARE THE AMENDED BUDGET TRANSFERS

Sheriff: Fund: General from org salary to benefits \$17,500.00 (2011)

Sheriff: Fund: General from org salary to benefits \$10,000.00 (2011)

Auditor: Fund: General from salary to service \$41,456.08 (2011)

Auditor: Fund: General from supply, service, other to org service \$5,405.43 (2011)

Engineers: Fund: Motor Vehicle & Gas Taxes from Salary to supply \$5,448.86 (2011)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried.

THIS IS THE AMENDED REQUISITION

Requisition:

Job & Family services:

Estimated amount on Oct-Dec 2011 Certification Funds-\$345,000.00, Fund: Children's Service Levy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as presented.

Motion Carried.

Advertise for Bid

Various Departments:

Office Supplies, Janitorial/Paper products and Lamps/Light Bulbs

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried

Agreement:

Job & Family Service:

Adopt a resolution to enter into an agreement with Maximus for indirect cost for JFS Title IV-D Children's Service for 2011-\$8,600.00 Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Agreement:

Sheriff:

Adopt a resolution to approve the purchase of one service weapon: Glock Semi Automatic Pistol-\$250.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Requisitions:

Jobs & Family Services

Upgrade the Document management servers and expand current Document Management System
Vendor: Northwood's Consulting Partners-\$263,416.00 Fund: Public Assistance & child support

2012 Membership Fee-Vendor: Sam's Club Direct-\$200.00 Fund: Public Assistance

Service Coordination Committee & Core Services for the Operation of Family Council-Vendor:
Stark County Educational Service Center-\$54,000.00 Fund: Children's Service Levy

Indirect Cost- Vendor: Stark County Treasurer-\$50,000.00 Fund: Child Support

Indirect Cost-Vendor: Stark County Treasurer-\$250,000.00 Fund: Public Assistance

2012 Membership Dues-Vendor: Ohio JFS Directors Association-\$250.00 Fund: Public Assistance

Service review Committee-Various Vendors-\$50,000.00 Fund: Children's Service Levy

Kinship Permanency Incentive Program-Various Vendors-\$50,000.00-Funds: Children's Service Levy

Foster/Adoption Recruitment & Advertising-Various Vendors-\$75,000.00 Fund: Children's Service Levy

Daycare/Relative Placement Family Preservation-Various Vendors-\$40,000.00-Funds: Children's Service Levy

Misc Fees/Reimbursements/Children and Adult-Various Vendors-\$25,000.00-Funds: Children's Service levy

Bus Passes for Children/Adults-Vendor: Sarta-\$50,000.00-Fund: Children's Service Levy

Foster Parent Mileage Reimbursement-Various Vendors-\$25,000.00-Funds: Children's Service Levy

Adoptive Recruitment/Placement/Home Studies Training-Various Vendors-\$30,000.00-Funds: Children's Service Levy

Work Related Daycare-Various Vendors-\$100,000.00-Fund: Children's service Levy

Non-Recurring Adoption Expenses-Various Vendors-\$25,000.00-Funds: Children's service Levy

Stipends-Various Vendors-\$25,000.00-Fund: Children's Service Levy

Multi-Systemic Treatment-Various Vendors-\$50,000.00-Fund Children's Service Levy

P.A.S.S.S. (Post Adoption Special Services Subsidy)-Various Vendors-\$65,000.00-Funds: Children's Service Levy

Custody Prevention-Various Vendors-\$65,000.00-Funds: Children's Service Levy

Independent Living Chaffee-Various Vendors-\$25,000.00-Funds: Children's Service Levy

Independent Living TANF-Various Vendors-\$25,000.00-Funds: Children's Service Levy

Medical Treatment-Various Vendors-\$50,000.00-Funds: Children's Service Levy

2011 Membership Dues-Vendor: P C S A O-\$9,924.02-Fund: Public Assistance

Postage for Main Meter-Vendor: U S Postmaster-\$100,000.00 Fund: Public Assistance

Postage Service Bulk Mail-Vendor: U S Postage-\$100,000.00 Fund: Public Assistance

2012 Annual Dues, Fees and attorney meetings-Vendor: Ohio CSEA Director's Association-\$5,665.00 Fund: Child Support

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense:

Sheriff:

Refund of CCW Permit-Vendor: David Dixon-\$50.00 Fund: Jail Alcohol program

Refund of CCW Permit-Vendor: Judith K Beck-\$50.00 Fund: Jail Alcohol Program

Auditor:

Stark County Appraisal Data Verification Services for 2011 Reappraisal Project: Vendor: Lexur Appraisal Services-\$20,774.47

Notice In repository for Delinquent taxpayers in November-Vendor: Copley Ohio, \$196.88

Sanitary Engineers

Replacement Generator for Navarre Project WWTP-Vendor: Navarre Village-\$13,123.28-Fund: Sewer Revenue

Commissioners

Contract with RPC and Subdivision Engineers cost for November 2011-Vendor: Stark County Regional Planning-\$5,646.42 Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel:

One Records employee seeking \$110.19 to attend TOUR SCANNING OPERATION AND AWARD PLAGUE MEETING December 20, 2011 in Newark, OH

One Job and Family Service employee seeking \$167.08 to attend METRO DIRECTORS MEETING December 15, 2011 in Columbus, OH

Three Sanitary Engineer employees seeking \$40.00 each to attend the NESOWEA OPERATIONS SEMINAR on January 19, 2012 in Columbus, OH

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried.

Rick Flory:

Request:

Liquor Control Permit:

Dolgen Midwest LLC dba Dollar General Store 2976 Market Ave. N, Plain Twp., Canton, OH 44714

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.

Motion Carried

Satisfaction of Mortgage:

Regional Planning:

-John O. Kirkbride \$14,345.50 1st Mortgage

-John O. Kirkbride \$12,845.00 2nd Mortgage

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve First Satisfaction of Mortgage as submitted

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Second Satisfaction of Mortgage as submitted

Motion Carried.

Agreements:

Sanitary Engineers:

Geotechnical Services for soil Investigation work

Summit Testing & Inspection of Akron

PSI of Canton

Item Held

Appropriation Litigation Settlement

Prosecutor:

Howard J Tieche & Dana M. Tieche Applegrove Street Widening Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Settlements as submitted

Motion Carried.

Marilyn Hoover:

Contracts:

Engineers:

Sale of Real property for the Hills & Dales Road Project for Wegman family LLC

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted

Motion Carried.

Change Order:

Engineers:

Approve Change Order #2 with U S Bridge for the Mt. Eaton Street Bridge Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted

Motion Carried.

Change Order:

Regional Planning:

Approve Change Order #2 for Hilscher Clarke Electric Company for the Stark County Office Building Lighting Improvements Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted

Motion Carried.

Amendment:

Regional Planning:

FY 2008 NSP Program to add Acquisition/Rehab/Turnkey line item in the amount of \$500,000.00 and approve line item reallocation of \$ 140,000.00 from Demolition to Acquisition/Rehab/Turnkey\$130,000.00 from Acquisition/New Construction to Acquisition/Rehab/Turnkey \$230,000.00 of future Program income.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendment as submitted

Motion Carried

Award Bid:

Sanitary Engineers:

Lockhart Concrete Company of Akron Ohio-\$194,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Bid as submitted

Motion Carried.

Reappointments

Commissioners:

Six Board Members-Stark County Regional Planning Commission Board

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reappointments as submitted

Motion Carried.

Reappointments

Commissioners:

Eight Board Members-Stark County Corrections Planning Board

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reappointments as submitted

Motion Carried

AMEND ABOVE MOTION AS FOLLOWS

Reappointments

Commissioners:

All Board Members-Stark County Corrections Planning Board (Approximately 40 Members)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reappointments as presented

Motion Carried.

Tina Floyd-Akron Canton Airport Board-4 year term beginning 1/1/2012 through 12/31/2015

APPROVED ABOVE IN PUBLIC SPEAKS

Establish New Funds:

Court of Common Pleas:

Re-entry Court Program for Fiscal Year 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish New Funds as submitted

Motion Carried.

Appropriations:

Sheriff:

022 Litter Patrol-\$85,000.00(2012)

294 VAWA Grant -\$80,000.00 (2012)

423 Web Check Service-\$20,000.00 (2012)

522 Concealed Handgun License-\$65,000.00 (2012)

595 Jail Alcohol Program-\$250,000.00 (2012)

677 Foreclosure Fund-\$40,000.00 (2012)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted

Motion Carried.

Commissioners Comments: Mike Hanke

Suggested Cancelling December 28, 2011 Board Meeting due to the upcoming holidays.

Commissioner Bernabei moved, seconded by Commissioner Creighton to cancel Board meeting Of December 28, 2011
Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners